



DC Ranch Association

Board of Directors Meeting Session Agenda

Monday, May 6, 2024, 6:00 pm

Board Members in Person | Main Conference Room at the Ranch Offices

Residents Invited to Attend Via Zoom | Link: <https://us02web.zoom.us/j/82721227324>

- I. Call to Order
 - a. Roll Call and Establish Quorum
 - b. Adopt Agenda
- II. Presentation from Gael Luna, ADOT Community Relation Project Manager
- III. President's Comments
 - a. Welcome New Board Directors
 - b. Announce Board Officers
 - c. Executive Session Report
 - d. Spotlight: NVMs
- IV. Consent Agenda
 - a. April 1, 2024 Regular Meeting Minutes
- V. Staff Reports
 - a. Executive Director's Report
 - b. Financial Report
 - c. Update on Monitoring Measures
 - d. Update on Landscape Initiatives
 - e. Update on Neighborhood Asphalt Reports
- VI. Old Business
 - a. Consider Changes to Committee Charters
 - b. Consider Board Committee Appointments
 - c. Consider Approach for Funding Office Tenant Improvements
- VII. New Business
 - a. Consider Approval of Park and Manor Tree Trimming Project and Gate Removal
- VIII. Committee Reports
 - a. Budget and Finance (Dave Underwood)
 - b. Modification Committee (David Young)
 - c. Sustainability Committee (Iryna Sukhovolets)
 - d. Ad Hoc Committee on Community Patrol RFP (Marla Walberg)
 - e. Community Patrol and Gate Access Committee – Meeting May 23, 2024
 - f. Policy Committee – Meeting May 21, 2024
- IX. Member Open Forum (3-minute limit; speakers must identify themselves)
- X. Announcements
 - a. June 3, 2024 Ranch Association Board Meeting
- XI. Adjournment